



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street
Chicago, IL 60611

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice-President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

Thursday, May 19, 2011

10:05 AM

Board Room

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:05 a.m.

Roll Call

Present: 8 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien
Absent: 1 - Patricia Horton

Finance Committee

Report

- 1 [11-0623](#) Report on the 2010 Comprehensive Annual Financial Reports of the Metropolitan Water Reclamation District of Greater Chicago and of the Metropolitan Water Reclamation District Retiree Health Care Trust.

Recommended

Authorization

- 2 [11-0642](#) Authority to add Project 08-170-3D Office, Shop & Storage Facility Service Tunnel Rehabilitation, Stickney Water Reclamation Plant, to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is \$600,000.00

Deleted by the Acting Executive Director

- 3 [11-0657](#) Recommendation to revise current Financial Policy for the treatment of interest reimbursement payments related to taxes levied for Build America Bond Issuances which was adopted on December 9, 2010

Recommended

Procurement Committee**Report**

- 4 [11-0624](#) Report of bid opening of Tuesday, May 3, 2011

Recommended

- 5 [11-0633](#) Report of bid opening of Tuesday, May 10, 2011

Recommended

Authorization

- 6 [11-0625](#) Authorization to amend Board Order of May 5, 2011, regarding authority for award Contract 11-693-11, Use of a Sanitary Landfill Site, Group A, to Waste Management of Illinois, Inc., in an amount not to exceed \$165,000.00, and Group B, to Heartland Recycling LLC, in an amount not to exceed \$100,000.00, Account 101-66000-612520, Requisition 1312052 and 1302025, Agenda Item No. 20, File No. 11-0594

Recommended

- 7 [11-0644](#) Authorization to participate in the National Joint Powers Alliance (NJPA) purchasing co-operative

Recommended

Authority to Advertise

- 8 [11-0622](#) Authority to advertise Contract 11-962-11 Services to Apply Epoxy Floor Coating at the Stickney Water Reclamation Plant, estimated cost \$320,000.00, Account 101-69000-612680, Requisition 1316991

Recommended

- 9 [11-0632](#) Authority to advertise Contract 11-622-11 Furnishing, Delivering and Installing Radio Equipment at Various Service Areas, estimated cost \$33,000.00, Account 101-69000-623850, Requisition 1322642

Recommended

Issue Purchase Order

- 10 [11-0626](#) Issue purchase order and enter into an agreement with Hach Company for Preventive Maintenance of Flow Injection Analyzers at various locations, in an amount not to exceed \$27,915.00, Account 101-16000-612970, Requisition 1315925

Recommended

- 11 [11-0629](#) Issue purchase order for Contract 11-425-12 (Re-Bid), Furnish and Deliver Offset and Miscellaneous Specialty Paper to Various District Locations for a 36-Month Period, to BPC, in an amount not to exceed \$438,442.13, Account 101-15000-623520, Requisition 1315251

Recommended

- 12 [11-0640](#) Issue purchase order and enter into an agreement with the firm of Beveridge & Diamond, P.C., to represent the Metropolitan Water Reclamation District of Greater Chicago in connection with *Natural Resources Defense Council, Inc. et al. v. Metropolitan Water Reclamation District of Greater Chicago*, Case No. 11-CV-2937, in an amount not to exceed \$350,000.00, Account 101-30000-601170, Requisition 1321698 (As Revised)

Attachments: [B&D P.O. Req..](#)

Recommended

- 13 [11-0643](#) Issue purchase order to CE Soling & Associates, LLC, to Furnish and Deliver Parts Cerlic Dissolved Oxygen Monitoring Equipment Parts for Kirie Water Reclamation Plant, in an amount not to exceed \$27,000.00, Account 101-67000-623270, Requisition 1318918

Recommended

- 14 [11-0645](#) Issue purchase order for Contract 11-105-11, Furnish and Deliver American Sigma Flowmeters, to Elan Technologies, Inc., in an amount not to exceed \$38,457.00, Account 101-16000-623570, Requisition 1319491

Recommended

- 15 [11-0649](#) Issue purchase order and enter into an agreement with the Water Environment Federation, to Provide Services for a Third-Party Verification Audit for the District's Environmental Management System (EMS) Biosolids Program, in an amount not to exceed \$64,170.00, Account 101-66000-601170, Requisition 1320369

Recommended

Award Contract

- 16 [11-0627](#) Authority to award Contract 11-847-11, Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant to Various Locations, to Si-Tech Industries, Inc., in an amount not to exceed \$240,000.00, Account 101-68000-612520, Requisition 1314857

Recommended

- 17 [11-0628](#) Authority to award Contract 11-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, Group B, to The Standard Companies, in an amount not to exceed \$22,766.48, Accounts 101-20000-623110, 623170, 623660

Recommended

- 18 [11-0641](#) Authority to award Contract 11-033-11, Furnish and Deliver Miscellaneous Air Filters to Various Locations, for a One (1) Year Period, Group A to Brucker Company, in an amount not to exceed \$23,246.52, Groups B, C and D to Progressive Industries, Inc., in an amount not to exceed \$18,806.76, Account 101-20000-623270

Recommended

- 19 [11-0646](#) Authority to award Contract 11-937-11, Repair Services for AC and DC Motors at the Post Digestion Centrifuge Building at the Stickney Water Reclamation Plant, to Dreisilker Electric Motors, Inc., for an amount not to exceed \$72,330.00, Account 101-69000-612650, Requisition 1312942

Recommended

- 20 [11-0652](#) Authority to award Contract 11-617-11, Maintenance and Repair Services for Switchgear, Transformers and Motors at Various Service Areas, to Magnetech Industrial Services, Inc., in an amount not to exceed \$105,000.00, Accounts 101-66000, 69000-612620, 612650, Requisitions 1312928 and 1312024

Recommended

- 21 [11-0653](#) Authority to award Contract 11-697-11, Demolition of Lake River Terminal and Other Derelict Buildings on District Property in Cook County, IL, Group B, to DMD Services, Inc., in an amount not to exceed \$394,300.00, Account 901-30000-667220, Requisition 1312926

Attachments: [App-D.pdf](#)

Recommended

Increase Purchase Order/Change Order

- 22 [11-0631](#) Authority to decrease Emergency Contract 10-700-01, to Kenny Construction Company, for repair of the West Side Sludge Line, in an amount of \$46,355.05, from an amount of \$100,000.00, to an amount not to exceed \$53,644.95, Account 901-300000-667220, Purchase Order 5001163

Recommended

- 23 [11-0634](#) Authority to increase Contract 08-171-3P Westside Imhoff Battery A and Skimming Tank Demolition, Stickney Water Reclamation Plant, to Sollitt/Sachi/Alworth JV, in an amount of \$83,561.00, from an amount of \$32,848,000.00, to an amount not to exceed \$32,931,561.00, Account 401-50000-645650, Purchase Order 5001182
- Recommended**
- 24 [11-0635](#) Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$90,832.84, from an amount of \$232,064,138.09, to an amount not to exceed \$232,154,970.93, Account 401-50000-645650, Purchase Order 5000954
- Attachments:** [CO 07-220-3P.pdf](#)
- Recommended**
- 25 [11-0636](#) Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant to McHugh Construction, in an amount of \$185,321.97, from an amount of \$162,787,199.76, to an amount not to exceed \$162,972,521.73, Account 401-50000-645650, Purchase Order 5001115
- Attachments:** [CO 09-176-3P.pdf](#)
- Recommended**
- 26 [11-0648](#) Authority to increase purchase order and amend the agreement with Smithamundsen LLC, for legal services in the matter of Gaweda, et al. v. MWRDGC, Case No. 10 CH 52264, in an amount of \$20,000.00, from an amount of \$35,000.00, to an amount not to exceed \$55,000.00, Account 101-11000-601170, Purchase Order 3066424
- Attachments:** [Attachment p o 3066424.pdf](#)
- Deferred by Mariyana T. Spyropoulos**
- 27 [11-0650](#) Authority to increase purchase order and amend the agreement with Veolia Environmental Services for debris removal at the North Side Water Reclamation Plant, in an amount of \$2,840.00, from an amount of \$8,520.00, to an amount not to exceed \$11,360.00, Account 101-67000-612520, Purchase Order 3061548
- Recommended**

- 28 [11-0651](#) Authority to decrease Contract 08-613-11 Scavenger Services at Various Locations, Group B, to Land & Lakes Company, Inc., in an amount of \$47,853.04, from an amount of \$405,000.00 to an amount not to exceed \$357,146.96, Account 101-68000-612520, Purchase Order 5000841

Attachments: [08-613-11 B BL Auth to Decr SS.pdf](#)

Recommended

Budget & Employment Committee

Authorization

- 29 [11-0656](#) Authority to transfer 2011 departmental appropriations in the amount of \$1,053,000.00 in the Corporate Fund and Capital Improvements Bond Fund

Attachments: [5.19.11 Board Transfer BF5.pdf](#)

Recommended

Engineering Committee

Authorization

- 30 [11-0655](#) Authority to enter into an Intergovernmental Agreement by and between the Metropolitan Water Reclamation District or Greater Chicago, and the Village of Schaumburg, for a joint construction project for the replacement of the stormwater culvert under Hammond Drive, with payment to the Village not to exceed \$153,143.05 for the District-owned portion of the culvert *(As Revised)*

Attachments: [Culvert Exhibit.pdf](#)

Recommended

Judiciary Committee

Authorization

- 31 [11-0630](#) Authority to pay the settlement in the Workers' Compensation claim of Marie Ivy vs. MWRDGC, Case No. 08 WC 17781, Illinois Workers' Compensation Commission, in the sum of \$19,345.52, Account 901-30000-601090

Recommended

Maintenance & Operations Committee

Report

- 32 [11-0647](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of April, 2011.

Attachments: [April - 2011.pdf](#)

Deferred by Mariyana T. Spyropoulos

Real Estate Development Committee**Authorization**

- 33 [11-0661](#) Authority to pay 2010 real estate taxes in the amount of \$473,791.44 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in Will County, Illinois. Account 101-30000-667130
Recommended
- 34 [11-0662](#) Authority to pay 2010 real estate taxes in the amount of \$12,765.08 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in DuPage County, Illinois. Account 101-30000-667130
Recommended
- 35 [11-0663](#) Authority to pay 2010 real estate taxes in the amount of \$57,714.58 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in Fulton County, Illinois. Account 101-30000-667130
Recommended
- 36 [11-0665](#) Authority to issue a 90-day permit extension to the Palos Stars Football Association for continued use of approximately 9.25 acres of District land c/k/a Cal-Sag Atlas Parcel 8.09 located along the north bank of the Cal-Sag Channel, west of Southwest Highway, in the City of Palos Hills, to maintain and operate a "Pop Warner" League football field and associated recreational activities. Consideration shall be a nominal fee of \$10.00
Attachments: [Map.Palos Stars.pdf](#)
Recommended

- 37 [11-0666](#) Issue orders authorizing an amendment to a 30-year lease to the Village of Mount Prospect on approximately 28.68 acres of improved District real estate located at 1326 West Central Road in Mount Prospect, Illinois, and known as Melas Park to extend the lease expiration date from May 31, 2011 to May 31, 2012. Consideration shall be a nominal fee of \$10.00. "ADOPTED AS AMENDED" Refer to File ID #11-0666A

Attachments: [melas park.pdf](#)

Mariyana T. Spyropoulos made a motion to extend the lease expiration date from May 31, 2011 to June 9, 2011. Refer to Agenda Item #43, File ID #11-0666A

A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that this Agenda Item be Recommended. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Patricia Horton

Miscellaneous & New Business

Memorial Resolution

- 38 [11-0660](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Diane Jones
- Recommended**

Ordinance

- 39 [O11-001](#) Adopt Ordinance O11-001 An Ordinance authorizing a supplemental appropriation of \$1,280,373 for the Bond Redemption and Interest Fund, increasing the total appropriation to \$155,540,851 from \$154,260,478 for the budget year 2011.

Attachments: [BTL Ordinance O11-001](#)
[O11-001 Ordinance](#)

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Ordinance be Recommended. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Patricia Horton

Ordinance - Prevailing Wage Rate

- 40 [PWR11-001](#) Adoption of Prevailing Wage Act Ordinance

Attachments: [ORDINANCE PWR 11-001](#)
 [PWR11-001_BTL](#)

A motion was made by Kathleen Therese Meany, seconded by Cynthia M. Santos, that this Prevailing Wage Rate Ordinance be Recommended. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Patricia Horton

Additional Agenda Items

- 41 [11-0667](#) RESOLUTION sponsored by the Board of Commissioners recognizing Mayor Richard M. Daley's twenty-two years of service as Mayor of the City of Chicago and congratulating him on his well-earned retirement

Recommended

- 42 [11-0668](#) Authorization to enter into an agreement with a successful Proposer(s) for the Request for Proposal (RFP) 11-RFP-17, Supply of Electricity, Accounts 101-67000, 68000, 69000, 15000-612150

Recommended

- 43 [11-0666A](#) MOTION with respect to Agenda Item No. 37, File ID No. 11-0666, to issue orders authorizing an amendment to a 30-year lease to the Village of Mount Prospect

Refer to Agenda Item #37, File ID #11-0666

A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that this Motion be Recommended. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Patricia Horton

Approval of the Consent Agenda with the exception of Items: 2, 26, 32, 37, 39, and 40

President O'Brien called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Frank Avila, seconded by Barbara J. McGowan. President O'Brien called for any objections. No objections were voiced. Motion carried.

Executive Session

A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, that an executive session for the Committee on Budget and Employment to discuss the pending appointment of the new Executive Director be held at the next board meeting.

A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that an executive session be held for the Committee on Judiciary to discuss one matter of current litigation and one matter of probable and imminent litigation.

Adjournment

The Committee of the Whole meeting of May 19, 2011 was adjourned at 10:55 a.m. /s/ Jacqueline Torres
Clerk